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4 BILL NO. R-74-05-37

5 RESOLUTION NO. R- 37-74.

6 A RESOLUTION transferring certain funds in the
7 1974 Budget of the Fire Pension

8 WHEREAS, unusually large legal expenses have been incurred in
9 the litigation between the City and the Fire Pension Board over payment of
10 pensions in accord with H.B. 1852; and

11 WHEREAS, there are sufficient funds in Account No. 40-831-58,
12 Contingencies to cover said expenses.

13 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
14 THE CITY OF FORT WAYNE, INDIANA, THAT:

15 1. There is hereby transferred the sum of \$1,000.00 from Account
16 No. 40-831-58, Contingencies to Account No. 40-831-261, Legal in the 1974 Budget
17 of Fire Pension.

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20 William T. Wanga
21 Councilman
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32 APPROVED AS TO FORM
33 AND LEGALITY
34 Phil B. Orr
35 CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage.
Passed (LOST) by the following vote:

| | AYES | NAYS | ABSTAINED | ABSENT | to-wit: |
|-------------|------|------|-----------|--------|---------|
| BURNS | ✓ | — | — | — | — |
| HINGA | ✓ | — | — | — | — |
| KRAUS | ✓ | — | — | — | — |
| MOSES | ✓ | — | — | — | — |
| NUCKOLS | ✓ | — | — | — | — |
| SCHMIDT, D. | ✓ | — | — | — | — |
| SCHMIDT, V. | ✓ | — | — | — | — |
| STIER | ✓ | — | — | — | — |
| TALARICO | ✓ | — | — | — | — |

DATE: 5-28-74

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-37-74 on the 28th day of May, 1974.

ATTEST: (SEAL)

Chuck W. Westermann
CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th day of May, 1974, at the hour of 11:00 o'clock A.M., E.S.T.

Chuck W. Westermann
CITY CLERK

Approved and signed by me this 29th day of May, 1974, at the hour of 3:30 o'clock P.M., E.S.T.

John R. Bowditch
MAYOR

Thomas Heckman

PRESIDENT

Gilbert A. Heim

SECRETARY

BOARD OF TRUSTEES
FIREMEN'S PENSION FUND

FORT WAYNE, IND.

April 8, 1974

Glen Conkling
Deputy City Controller
City-County Building
Fort Wayne, Indiana

Glen,

It is essential that we initiate a transfer of funds from one account to another, to meet our current obligations for legal fees incurred in our suit against the city over payment of pensions in accord with H.B. 1852, passed during the 1971 General Assembly.

Please initiate a transfer of \$1,000.00 from our contingencies account, # 40-831-500, to the Medical and Legal account, # 40-831-261.

-\$1

Thank you,

Gil A. Heim, Sec.
Fire Pension Fund

c.c. Chief Heckman



DIGEST SHEET*(B-74-05-37)*TITLE OF ORDINANCE ResolutionDEPARTMENT REQUESTING ORDINANCE Fire Pension

SYNOPSIS OF ORDINANCE Unusually large legal expenses were incurred in suit between city and the Fire Pension Board over H. B. 1852. Whereas there is excess funds in Account #40-831-58 Contingencies, a transfer of \$1000 to Account #40-831-261 Legal is being requested to pay claims for legal expenses.

EFFECT OF PASSAGE Provide sufficient funds in legal account to pay claims.EFFECT OF NON-PASSAGE Funds will not be available to pay claims.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) \$1,000 from Account 40-831-58 Contingencies to Account 40-831-261 Legal.

ASSIGNED TO COMMITTEE (J.N.) Finance